

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN DENVER	DATE 1/21/72	INVESTIGATIVE PERIOD 7/20/71 - 1/14/72
TITLE OF CASE KNIGHTS OF COLUMBUS, CASEY'S CLUB, 507 West 28th Street, Cheyenne, Wyoming		REPORT MADE BY <div style="border: 1px solid black; height: 1.2em; width: 150px;"></div>	TYPED BY jmp b6 b7C
		CHARACTER OF CASE INTERSTATE TRANSPORTATION OF GAMBLING DEVICES	

REFERENCES: Denver letter to WFO, dated 11/23/71;
WFO letter to Denver, dated 12/16/71.

-P-

LEAD:THE DENVER DIVISION

AT CHEYENNE, WYOMING: Maintain liaison with USA
regarding prosecutive action.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE

- ② - Bureau (RM)
1 - USA, Cheyenne, Wyoming (RM)
3 - Denver (2-143-204)
(1-143-243) (Info.)

DO NOT WRITE IN SPACES BELOW

143-1224-1 **NOT-58**

EX-115 REC-22

JAN 24 1972

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC, AAG, Criminal Division,	
Date Fwd.		Organized Crime & Racketeering	
How Fwd.		Section, Room 214	
By		<i>[Signature]</i>	

Notations

**DO NOT
STATE SECT**

DN 143-204

ADMINISTRATIVE:

This report contains an extensive investigative period due to the fact the Denver Division has been investigating numerous cases in this classification and report has been held in abeyance pending investigation in those cases where it has been determined they have some relationship to each other. This report contains some results of investigation from Denver file 143-243; therefore a copy of this report is being placed in that file for correlation purposes.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cheyenne, Wyoming (RM)

Report of: [REDACTED]
Date: January 21, 1972

Office: Denver, Colorado

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Field Office File #: 143-204

Bureau File #:

Title: KNIGHTS OF COLUMBUS,
CASEY'S CLUB,
507 West 28th Street,
Cheyenne, Wyoming

Character: INTERSTATE TRANSPORTATION OF GAMBLING DEVICES

Synopsis:

Knights of Columbus, Casey's Club, Cheyenne, Wyoming, was reported the holder of a Federal coin-operated gaming device stamp. Inquiry determined Knights of Columbus is not registered with the Attorney General under the Gambling Devices Act of 1962 (P.L. 906). Investigation determined Knights of Columbus possesses a Mills nickel slot machine, SN 596517, a Mills dime slot machine, SN 596582, a Mills nickel slot machine, SN 574222, a Mills dime slot machine, SN 531360 and one dismantled nickel slot machine, SN 524437. They also have a Keeneys Shawnee electric gambling machine, Serial No. KE 844 which is owned by the Cheyenne Music and Vending Company, Cheyenne, Wyoming. Slot machines owned by club since 1968. Owner, Cheyenne Music and Vending Company, Cheyenne, Wyoming, interviewed and admits having machines in Cheyenne, Wyoming. USA, Cheyenne, Wyoming, is withholding rendering a prosecutive opinion.

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DETAILS:

This investigation is predicated on information furnished by the United States Attorney, RICHARD V. THOMAS, Cheyenne, Wyoming.

DN 143-204

On July 20, 1971, Mr. THOMAS advised he had information from a reliable source that the Knights of Columbus, Casey's Club, Cheyenne, Wyoming, was the holder of a 1971 Federal Gaming Device Tax Stamp.

On July 19, 1971, Sheriff HAROLD CONINE, Laramie County Sheriff's Office advised he has no information that the Knights of Columbus, Casey's Club has any slot machines in use.

On July 22, 1971, [REDACTED] Cheyenne Police Department, advised he has no information that Casey's Club has any slot machines in use.

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On December 16, 1971, the Washington Field Office advised that on December 10, 1971, Mr. JOSEPH C. WEIXEL, United States Department of Justice, made available to SA LELAND L. HUDSON the records of registration under the Gambling Devices Act of 1962 (P.L. 906). No record of registration could be located for the Knights of Columbus, Casey's Club in this matter.

FEDERAL BUREAU OF INVESTIGATION

~~-1-~~Date of transcription 1/21/72

[redacted] was advised of the identity^{b6}
of the interviewing Agent, SA [redacted]^{b7C}. He was advised
of his rights by SA [redacted] as set forth on the
"Interrogation; Advice of Rights" form, which he executed. He
was specifically asked by SA [redacted] if he was willing
to be interviewed at this time without a lawyer being present,
to which question he answered, yes.

He advised that he had been [redacted] Casey's
Club in Cheyenne, Wyoming. [redacted]

[redacted] He further advised
that the club had obtained two slot machines directly from the
Mills Manufacturing Co. in about 1948. He also stated that one
of these machines had been a nickel denomination and the second
one had been a dime denomination. He also advised that the
other two machines owned by the club were obtained in Wyoming
in about 1968. He further advised that one of these machines,
a nickel machine, had been obtained in Cheyenne and had come
from the Elks Club. He stated that a fourth machine, a dime
machine, had been obtained in Riverton, Wyoming, and he did
not know who it was purchased from. [redacted] also advised that
all four of these machines had been operated until 1968, at
which time they had been stored and had not been operated
since. He also stated that he did not know if the machines
had ever been registered with the United States Attorney
General but that the Federal Taxes had been paid on all of the
machines while they were in operation. [redacted] also advised
that he was not able to remember which of the slot machines
had been obtained directly from the Mills Co. and which ones
had been obtained in Wyoming. He further stated that it might
be possible to determine this information by checking the
serial numbers.

Interviewed on 1/10/72 at Cheyenne, Wyoming File # Denver 143-204

by SA [redacted] jmp Date dictated 1/14/72

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FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 1/21/72

[redacted] was advised of the identity of the interviewing Agent, SA [redacted]. He was advised of his rights by SA [redacted] as set forth on the "Interrogation; Advice of Rights" form, which he executed. He was specifically asked by SA [redacted] if he was willing to be interviewed at this time without a lawyer being present, to which question he answered, yes.

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He stated that he had been [redacted] Casey's Club, 507 West 28th Street, Cheyenne, Wyoming, [redacted]. He further stated that this club is operated by the Knights of Columbus Council #801 in Cheyenne. [redacted] also advised that he was not aware that it was against State law to possess gambling devices in the State of Wyoming. He also advised that Casey's Club had several slot machines stored in a back room that had not been in use for years. He also stated that there is presently one Shawnee electric machine in use at the club. He further stated that the Shawnee was in the club when he took over as manager and it is owned by the Cheyenne Music Co. He also stated that he has no idea when or where any of the machines were purchased, or from whom. He also stated that the slot machines have not been in use at the club since he has been manager and he was not sure how many years before that they had not been in use.

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[redacted] stated that he did not know if any of the machines had ever been registered with the United States Attorney General but he produced a Special Gaming Device Tax Stamp, expiring on June 30, 1972, indicating that a \$250.00 fee had been paid on one machine.

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[redacted] made available for inspection the following machines located at Casey's Club, 507 West 28th Street:

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- (1) Keeneys Shawnee electric gambling machine, multiple denomination, \$.05, \$.10, \$.25, Serial #KE 844, owned by Cheyenne Music and Vending Company
- (1) Mills brand slot machine, nickel denomination, Serial #596517

Interviewed on 1/10/72 at Cheyenne, Wyoming File # Denver 143-204

by SA [redacted] :jmp Date dictated 1/14/72

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- 4 -

- (1) Mills brand slot machine, dime denomination,
Serial #596582
- (1) Mills brand slot machine, nickel denomination,
Serial #574222
- (1) Mills brand slot machine, dime denomination,
Serial #531360
- (1) Brand unknown, completely dismantled and in pieces,
not operable, nickel denomination, slot machine,
Serial #524437

At the time of the inspection of these machines by SA [] it was noted that all of the slot machines were located in a store room and that they had not been operated for quite some time. b6 b7C

[] stated that the Shawnee machine had been isolated in a rear room of the club for about the past five months and during that time had received almost no use at all. He also stated that prior to that period of time the Shawnee machine had been located in the bar and that it was played quite a bit then. He also stated that he thought the club's portion of the revenue from the machines was fifty per cent and that on an average month in the past the club might have made \$50.00 to \$100.00. b6 b7C

[] also stated that [] had been [] Casey's Club before [] and that he might be able to provide more information about the machines. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/72

[redacted] was furnished a document which explains the rights of an individual in connection with an interview by a law enforcement officer. A waiver of those rights is a part of the document. [redacted] was advised an interview was desired with him concerning coin operated gaming devices reportedly owned by his company. [redacted] read the document, stated he understood its contents, that he was willing to be interviewed and did not desire to have an attorney present. [redacted] signed the waiver and then furnished the following information:

[redacted]
of the Cheyenne Music and Vending Company, located at 2015 O'Neil Avenue, Cheyenne.

They have been in this business since 1954.

At the present time his company has eight coin operated gaming devices at locations in the Cheyenne area. Their locations are as follows:

Three at Veterans of Foreign Wars (VFW) Post # 1881
Two at the Eagles Club
One at the Elks Club
One at the Spanish Legion Club
One at the Knights of Columbus Club

[redacted] advised that there is also one additional coin operated gaming device at his place of business and possible additional inoperative machines.

He stated his company does attempt to maintain some record of what machine, by serial number, is at what location. He stated these records are not always accurate. He stated he believes the machines at the VFW Post have serial numbers KE-B3250, KESS-1652 and KESS-1020; that the machines at the Eagles Club are KESS-2025 and KE-974; that the machine at the Elks Club is KE-967; and the machine at the Spanish Legion Club is KE-869. He stated the machine at the Knights of Columbus Club is probably KE-607.

Interviewed on 12/27/71 at Cheyenne, Wyoming File # Denver 143-243

by SA [redacted] jmp Date dictated 1/3/72

[redacted] advised that the machines identified above were all manufactured by the Keeney Company and that some of them are the Keeney's Shawnee brand while the others are Keeney's Sweet Shawnee. b6 b7C

[redacted] advised that his company has a number of the "one-armed bandit" type slot machines but that none of those machines are currently being used at places of business and none has been so used for a considerable period of time. b6 b7C

[redacted] advised that he believes he had all the Keeney type machines which he now has, with the exception of two, at the time the Federal legislation, which prohibits the interstate transportation of gaming devices, was passed several years ago. He stated that at that time the machines which he had in his possession were examined by an FBI Agent. He acquired two machines of that type after his machines were examined from a [redacted] at Powell, Wyoming. b6 b7C

At the time his machines were examined previously by an FBI Agent he had three of the Keeney type machines which he does not now have. At that time he had some machines operating in Nebraska at the Moose Lodge in Kimball, Nebraska. He has sold those three machines to a [redacted] of Kimball who has a business similar to his. Those machines were not returned to Wyoming but were sold at their Kimball location. b6 b7C

He has acquired all his "one-armed bandit" slot machines since his machines were examined by an FBI Agent. He believes that all but five of those machines were purchased from [redacted] b6 b7C

[redacted] operated a business similar to his in Riverton. Of the other five, he obtained two of them from members of the VFW Club in Cheyenne. He explained that such machines were formerly operated by that club but the management decided against permitting their operation and gave or sold the machines to members of the club. Two members of that club gave him the machines which they had. He also purchased two of the slot machines from a [redacted] who formerly operated a restaurant on the south side of Cheyenne and had the machines in his restaurant. He purchased the other slot machine from an individual who lived in Cheyenne. He cannot now recall the name of that man.

He advised that all his slot machines are in a back room at his place of business, except two. He has two of them in the basement of his residence at [redacted] b6 b7C

[redacted] advised he would have no objection to the examination of the gaming device machines in his possession. He accompanied Agent [redacted] to his residence at the above address. At that location two "one-armed bandit" type machines were observed. One was a Mills, five-cent machine, serial number 522890. The other was a Mills, twenty-five cent, Blue-bell machine, serial number 583683.

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[redacted]
[redacted] advised he is aware of the Federal legislation which prohibits the interstate transportation of gambling devices and that he has not violated that law.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/72

[redacted]
was contacted at the Cheyenne Music and Vending Company, 2015 O'Neil Avenue, Cheyenne.

A document which explains the rights of an individual in connection with an interview by a law enforcement officer was exhibited to [redacted]. A waiver of those rights is a part of the document. [redacted] appeared to read the document, stated he understood its contents, that he was willing to be interviewed concerning gaming device machines owned by the Cheyenne Music and Vending Company and that he did not want an attorney. He signed the waiver referred to above and furnished the following information:

[redacted] the Cheyenne Music and Vending Company. The company supplies vending machines to various business places and clubs in the Cheyenne area. The company owns a number of coin operated gaming device machines. Some of those are at clubs and places of business. His company does not have written agreements with the owners of the establishments concerning the machines, however, he has the same arrangement with all the locations. That arrangement is that the operator of the location will "pay off" the number of wins which a player amasses as shown on a dial on the front of the machine. When the money is removed from the machines, his company and the operator of the business establishment split the earnings of the machine on a 50-50 basis.

The type of machines to which he was referring are the electronic type, he stated, as that type is the only type his company now has at any location.

He normally retains at least one such machine in good working order at his place of business and, if necessary, replaces a faulty machine which is operating elsewhere. Normally, malfunctions of the machines can be corrected without removing the machine from its location. He has been able to maintain his machines in operating order by using spare parts of machines he has or by having replacement parts manufactured locally.

Interviewed on 12/27/71 at Cheyenne, Wyoming File # Denver 143-243

by SA [redacted] : jmp Date dictated 1/3/72

His company has not registered its machines with any Governmental agency, however, the machines which he had at the time the Federal legislation, which prohibits the interstate transportation of gambling devices, became effective were examined by an FBI Agent. He has not purchased nor sold any such devices which have been transported interstate, nor any parts which have been transported interstate, for such machines, since that time.

The majority of the mechanical work necessary on the company machines is performed by [redacted] who has worked for the company for several years. In addition, members of his family and of the family of [redacted] work for the company.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/72

[redacted] the Cheyenne Music Vending Company, 2015 O'Neil Avenue, Cheyenne, advised they had no objection to the gaming device machines at their place of business being examined. They assisted SA [redacted] in examining the machines.

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observed: The following described gaming device machines were

Electronic Machines:

Keeney's Shawnee, serial number KE-255;
Keeney's Big Dipper, serial number KEBD-746;
Wild Cat, manufactured by Games, Inc., serial number 638;
Circus Wagon Wheel, manufactured by Auto Bill,
serial number 955;
Bally Jamboree, serial number 1070;
Keeney's (empty cabinet) serial number KE-607

One-Armed Bandit Type Slot Machines:

Mills, .10 machine, serial number 593928;
Mills, .05 machine, serial number 562568;
Mills, .05 machine, serial number 506781;
Mills, .25 machine, serial number 531776;
Mills, .25 machine, serial number 530603;
Mills, .25 machine, serial number 483668;
Mills, .10 machine, serial number 461865;
Mills, .05 machine, serial number 552627;
Mills, .10 machine, serial number 566565 (empty case);
Mills, .25 machine, serial number 566518;
Mills, .10 machine, serial number 552252;
Mills, .10 machine, serial number 557889;
Mills, .50 machine, serial number 530594;
Mills, .05 machine, serial number illegible as paper on
which recorded painted over and numbers on cabinet
scratched out
Mills, .05 machine, serial number 468505;
Mills, .10 machine, serial number 483391;
Mills, .05 machine, serial number 327113 (empty cabinet);
Mills, .10 machine, serial number 524729;
Mills, .10 machine, serial number not visible outside
cabinet and no key for back located.

Interviewed on 12/27/71 at Cheyenne, Wyoming File # Denver 143-243

by SA [redacted] jmp Date dictated 1/3/72

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It was noted a cardboard box in the room, in which the slot machines were stored, contained what appeared to be miscellaneous parts for slot machines. They did not appear to be new.

DN 143-204

On January 10, 1972, United States Attorney, RICHARD V. THOMAS advised he is aware of numerous investigations being conducted by the FBI in Wyoming under this classification and it is his desire to withhold rendering a prosecutive opinion until investigation in all such matters has been completed.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN DENVER	DATE 4/10/72	INVESTIGATIVE PERIOD 2/28/72 - 4/4/72
TITLE OF CASE KNIGHTS OF COLUMBUS, CASEY'S CLUB, 507 West 28th Street, Cheyenne, Wyoming		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY jmp b6 b7C
		CHARACTER OF CASE ITGD	

REFERENCES: Denver report of SA dated 1/21/72;
Denver airtel to Chicago, dated 3/17/72.

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LEAD:THE DENVER DIVISION

AT CHEYENNE, WYOMING: Follow and report investigation being conducted by Chicago.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (143-1224) (RM) 1 - USA, Cheyenne, Wyoming (RM) 2 - Denver (143-204)		143-1224-2	
		APR 13 1972	
		REC 25	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.	CC, AAG	Criminal Division,		
How Fwd.	Organized Crime & Racketeering	Section, Room 2744		
By	<i>[Signature]</i>	4-15-72		

Notations

NOTE
STAT. SECT.

60 APR 24 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cheyenne, Wyoming (RM)

Report of:
Date:[REDACTED]
April 10, 1972

Office: Denver, Colorado

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Field Office File #:

143-204

Bureau File #: 143-1224

Title:

KNIGHTS OF COLUMBUS,
CASEY'S CLUB,
507 West 28th Street
Cheyenne, Wyoming

Character:

INTERSTATE TRANSPORTATION OF GAMBLING DEVICES

Synopsis:

USA, Cheyenne, Wyoming, still has matter under consideration for prosecutive purposes. Keeney's Shawnee electronic devices believed manufactured by J. H. Keeney and Company, Chicago, Illinois.

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DETAILS:AT CHEYENNE, WYOMING:

On February 28, 1972, United States Attorney RICHARD V. THOMAS advised he still has this matter under consideration for prosecution purposes under Title 18, United States Code, Section 1955.

On March 15, 1972, it was determined from the Laramie County Library, Cheyenne, Wyoming, that the Keeney Shawnee electronic devices were manufactured by the J. H. Keeney and Company, 4307-39 West Lake Street, Chicago, Illinois.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN DENVER	DATE 5/24/72	INVESTIGATIVE PERIOD 4/7/72 - 5/22/72
TITLE OF CASE KNIGHTS OF COLUMBUS KASEY's CLUB 507 WEST 28 STREET CHEYENNE, WYOMING		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em;"></div>	TYPED BY dds b6 b7C
		CHARACTER OF CASE ITGD	

3 REFERENCES: Denver report of SA dated 4/10/72;
Chicago airtel to Denver, dated 4/10/72.

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LEADS:THE DENVER DIVISION

AT CHEYENNE, WYOMING: Maintain liaison with United States Attorney as to what action he intends to take in this matter.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
② - Bureau (143-1224) (RM) 1 - USA, Cheyenne, Wyoming (RM) 2 - Denver (143-204)						143-1224-3 REC-33 EX-115 4 MAY 26 1972		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

-A*-

COVER PAGE

70 JUN 6 1972

 MAY 26 1972
 STAG SECT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cheyenne, Wyoming (Registered Mail)

Report of:

[REDACTED]

Office: Denver, Colorado

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b7C

Date:

May 24, 1972

Field Office File #:

143-204

Bureau File #: 143-1224

Title:

KNIGHTS OF COLUMBUS
KASEY'S CLUB
507 WEST 28 STREET
CHEYENNE, WYOMING

Character:

INTERSTATE TRANSPORTATION OF GAMBLING DEVICES

Synopsis:

[REDACTED] J. H. Keeney and Company, Chicago, Illinois, is unable to furnish any information regarding the Keeney machines in this case other than that he thought Shawnee Machine, Serial Number KE 844, was manufactured and shipped in 1958 or 1959. USA, Cheyenne, Wyoming has matter under consideration.

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DETAILS:

On April 10, 1972, advised that [REDACTED] of J. H. Keeney and Company, 4307-09 West Lake, Chicago, Illinois, advised on April 7, 1972, that his company is in the process of moving from Chicago to Reno, Nevada, and that as a result in many of the company's older records have been destroyed. [REDACTED] advised that he would be unable to give any information regarding Keeney Shawnee Machines other than he thought Shawnee Machine, Serial Number KE 844, was manufactured and shipped in 1958 or 1959.

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On May 22, 1972, United States Attorney RICHARD V. THOMAS, Cheyenne, Wyoming, advised he still has this matter under consideration with other similar cases and he expects to arrive at a decision in the near future as to what action he will take.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (143-1224) DATE: 7/21/72

FROM : SAC, DENVER (143-204) (P*)

SUBJECT: KNIGHTS OF COLUMBUS
KASEY'S CLUB
507 WEST 28th STREET
CHEYENNE, WYOMING
ITGD
(OO: Denver)

Re Denver report of SA [redacted] dated 5/24/72.

The following investigation was conducted by SA [redacted]

AT CHEYENNE, WYOMING

On 6/2/72, and 7/19/72, United States Attorney RICHARD V. THOMAS was contacted to determine what action he intends to take in this matter. R

MR. THOMAS advised he does not know if he will take any action in this particular case and will not be able to give a decision until sometime after September, 1972, when he plans to initiate action against other subjects in similar cases within the State of Wyoming. Inasmuch as there is no investigation to conduct until after September, 1972, this case is being placed in a pending inactive status until 10/1/72.

② - Bureau (RM)
2 - Denver
RCG:crl
(4)

54 JUL 28 1972

REC-28
EX-114

143 - 1224 - 4

15 JUL 24 1972



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN DENVER	DATE 11/14/72	INVESTIGATIVE PERIOD 10/19/72 - 11/9/72
TITLE OF CASE KNIGHTS OF COLUMBUS CASEY'S CLUB 507 West 28th Street, Cheyenne, Wyoming		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY jmb b6 b7C
		CHARACTER OF CASE ITGD	

REFERENCE: Denver letter to Bureau, dated 7/21/72.

- P -

LEADS:

DENVER DIVISIONAT CHEYENNE, WYOMING:

(1) At the Knights of Columbus Casey's Club, determine what gaming devices they have and determine if these machines are identical to ones previously examined there.

(2) Maintain liaison with USA regarding action he intends to take in this matter.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		143-1224-5 <div style="border: 1px solid black; width: 150px; height: 20px;"></div> 7 NOV 17 1972 <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	
② - Bureau (143-1224) (RM) 1 - USA, CHEYENNE, WYOMING (RM) 2 - Denver (143-204)		REC-22 ST-103	

Dissemination Record of Attached Report				Notations
Agency	" 2 "	CC, AAG, Criminal		
Request Recd.	Division, Organized Crime			
Date Fwd.	& Racketeering Section			
How Fwd.	Room 301			
By	<i>[Signature]</i>			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHEYENNE, WYOMING (RM)

Report of:

Office: DENVER

Date:

November 14, 1972

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Field Office File #:

143-204

Bureau File #: 143-1224

Title:

KNIGHTS OF COLUMBUS
CASEY'S CLUB
507 West 28th Street,
Cheyenne, Wyoming

Character:

INTERSTATE TRANSPORTATION OF GAMBLING DEVICES

Synopsis:

USA, Cheyenne, Wyoming, advised he intends to make a decision on or about 1/1/73 as to what action he will take in this matter. Owner, Cheyenne Music and Vending Company, Cheyenne, Wyoming, advised on 10/24,25/72, he has one Keeney Shawnee gaming device, Serial Number KE 844 in the Knights of Columbus Hall, Cheyenne, Wyoming.

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DETAILS:AT CHEYENNE, WYOMING:

On October 19, 1972, United States Attorney RICHARD V. THOMAS advised he intends to make a decision on or about January 1, 1973, as to what action he will take in this matter. He advised it will be necessary to make a current inquiry at the Knights of Columbus to determine what gaming devices they presently have and if these are the same machines as found during prior inquiry.

FEDERAL BUREAU OF INVESTIGATION

(1)

10/31/72

Date of transcription

[redacted] Cheyenne Music Vending Company, 2015 O'Neil, was contacted at his place of business. He was advised that an interview was desired with him concerning coin-operated gaming devices currently owned by his company. A document which explains the rights of an individual in connection with an interview by a law enforcement officer was furnished to [redacted] and its contents was explained to him. [redacted] advised that he recalls the contents of the document from the prior interview, that he is willing to be interviewed and that he does not desire that an attorney be present. He signed the Waiver of rights which is a part of the document furnished to him and then furnished the following information: [redacted] stated that he had no objection to examination of the coin-operated machines owned by the company for the purpose of obtaining the serial numbers of those machines. During the interview, [redacted] instructed his employee, [redacted] to assist the Agent in examining the machines to obtain the serial numbers.

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[redacted] advised that in regard to coin-operated gaming devices owned by his company, it would be generally accurate to say there has been very little change since the prior interview. He then recalled that in July, 1972, his company purchased the vending machine business formerly [redacted] in Cheyenne. Included in the equipment obtained in this purchase were two coin-operated gaming machines. One was a Keeney Red Arrow brand, Serial Number KEDA 535 and the other was a Keeney Sweet Shawnee, Serial Number KESS 187. [redacted] had machines located at the Frontier Elks Club, 20th and Pioneer Streets and at the Carter Brown American Legion Post located at 17th and Bent Streets, both in Cheyenne. The Cheyenne Music Vending Company also took over those locations and has similar machines operating there now. The machines at those locations are not necessarily the same machines which [redacted] had at those locations.

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[redacted] stated he cannot furnish an exact figure on the number of coin-operated gaming machines owned by his company. He stated, however, that he does know the locations at which machines are operating and he furnished the following list as being all the locations at which his firm has such machines. All the locations are in Cheyenne, Wyoming:

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Interviewed on 10/24, 25/72 at Cheyenne, Wyoming File # DN 143-243-

by SA [redacted] flh Date dictated 10/25/72

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. nor duplicated within your agency.

(2)

- One machine at the Carter Brown American Legion Post;
- One machine at the Frontier Elks Club;
- One machine at the Spanish Legion Club;
- Two machines at the Eagles Lodge;
- Three machines at Veterans of Foreign Wars Post #1881;
- One machine at the Elks Lodge;
- One machine at the Knights of Columbus Club.

[redacted] advised he has been attempting to maintain records as to which machine is at what location, however, since it is necessary at times to replace an inoperative machine with one from his stock, he has not been able to maintain completely accurate records of that nature. The records he does have show the following information as to the locations of the machines:

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- (1) Carter Brown American Legion Club: Keeneys Shawnee, Serial Number (SN) KE 607.
- (2) Frontier Elks Club: Keeneys Shawnee, SN KE 967.
- (3) Spanish Legion Club: Keeneys Shawnee SN KE 869.
- (4) Eagles Lodge: Keeneys Shawnee SN KE 974; SN of other machine at that location is unknown.
- (5) Veterans of Foreign Wars Post #1881: Keeneys Sweet Shawnee SN KESS 1020; Keeneys Sweet Shawnee, SN KESS 1652 and Keeneys Shawnee SN KE B-3250.
- (6) Elks Lodge: Keeneys Big Dipper, SN KEBD 746.
- (7) Knights of Columbus Club: Keeneys Shawnee, SN KE 844.

Electronic coin-operated machines in the place of business on October 24, 1972, were as follows:

- Keeneys Shawnee SN KE 255;
- Keeneys Sweet Shawnee SN KESS 1652;
- Keeneys Red Arrow SN KEDA 535;
- Wild Cat SN 638;
- Bally Jamboree SN 1070
- Circus Wagon Wheel SN 955.

The previous report submitted in this case identified a number of one-armed-bandit-type slot machines which were in storage at the Cheyenne Music Vending Company office. These machines were again checked and with the exceptions noted below, were found to be still in possession of the firm and in the same location.

Mills .25 machine SN 566518 was formerly at the place of business. On October 25, 1972, that machine was determined to be at [redacted] at the residence of [redacted]

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(3)

Mills .05 machine SN 565798 was at the place of business. This machine was not included in the previous inventory. [redacted] advised this machine had been loaned to an individual in Cheyenne and was at his residence in Cheyenne at the time the machines were previously examined.

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The prior list included a Mills .05 machine SN 327113. The SN of this machine is indistinct but appears to be 307428. This is an empty case, as previously reported.

Mills .10 machine SN 590784, not included in the previous list was located at the [redacted] residence. According to [redacted] this machine also had been on loan at the time of the prior examination of the machines.

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DN 143-204

On November 9, 1972, an attempt was made to locate
[redacted] Casey's Club, Knights of
Columbus Hall, Cheyenne, and it was determined he was not
available as he was not working.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN DENVER	DATE 11/18/72	INVESTIGATIVE PERIOD 11/13-15/72
TITLE OF CASE KNIGHTS OF COLUMBUS CASEY'S CLUB 507 West 28th Street Cheyenne, Wyoming		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY pld b6 b7C
		CHARACTER OF CASE ITGD	

REFERENCE: Denver report of SA 11/14/72.

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LEAD:THE DENVER DIVISION

AT CHEYENNE, WYOMING: Will maintain liaison with USA to determine what action he intends to take in this matter.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"> </div>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (143-1224) (RM) 1 - USA, Cheyenne (RM) 2 - Denver (142-204)					<div style="border: 1px solid black; padding: 5px;"> 143-1224-6 </div>			REC-5 SL-113	
Dissemination Record of Attached Report					Notations				
Agency	Request Recd.				<div style="border: 1px solid black; padding: 10px;"> <p>CC, AAG, Criminal Division, Organized Crime & Racketeering Section</p> <p>Room 2744</p> <p>DEC 5 1972</p> </div>				
Date Fwd.									
How									
By									

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cheyenne (RM)

Report of: [REDACTED]
Date: November 18, 1972

Office: DENVER

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Field Office File #: 143-204

Bureau File #: 143-1224

Title: KNIGHTS OF COLUMBUS
CASEY'S CLUB
507 West 28th Street
Cheyenne, Wyoming

Character: INTERSTATE TRANSPORTATION OF GAMBLING DEVICES

Synopsis:

[REDACTED] Casey's Club, Cheyenne, advised club has same slot machines they have had for years and they are in storage and have not been used. The club also has the same Keeney's Shawnee Machine, SN KE 844, which they had last year and which is owned by Cheyenne Music & Vending Company. This club realized between \$40 and \$50 per month from the one machine.

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Details:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 17, 1972

[redacted] Casey's Club, Knights of Columbus Hall, 507 West 28th Street, Cheyenne, Wyoming, was contacted at Casey's Club at which time he was advised of the identity of Special Agent [redacted] FBI, and that this interview was to determine what gaming devices are in the club in relation to an investigation being conducted by the FBI to determine if there is any violation of Federal laws pertaining to gambling devices.

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[redacted] was advised of his rights by the reading of a form entitled "Interrogation; Advice of Rights". He advised he understood his rights and that he did not want an attorney and did not want to consult an attorney. He stated he was willing to discuss this matter without an attorney.

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He was also advised that it was desired that any gaming devices be observed but that he did not have to exhibit such devices without production of a search warrant or his written or oral consent. [redacted] said he and the club have nothing to hide and he was willing to show the gaming devices without the issuance of a search warrant or his signing a consent to search.

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[redacted] stated the club still has stored in a closet the same machines that were in the club during another FBI investigation made earlier this year.

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[redacted] exhibited two slot machines which he identified as a Mills Brand nickel denomination, Serial No. 596517, and an unidentified machine with the brand unknown because it is completely dismantled and in pieces. This machine is not operable and has Serial No. 524437.

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[redacted] advised the club has three other slot machines which are housed in metal containers and these machines are as follows:

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(1) Mills brand, dime denomination, Serial No. 596582;

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Interviewed on 11/13/72 at Cheyenne, Wyoming File # Denver 143-204

by SA [redacted] pld Date dictated 11/16/72

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(2) Mills brand, nickel denomination, Serial No. 574222;

(3) Mills brand, dime denomination, Serial No. 531360.

[] stated none of these machines have been used for several years and the club has no intentions of using them.

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[] stated the club now has one gaming device and this is located in the "stag room". This machine is a Keeney's Shawnee electronic device, multiple denomination, 5, 10 and 25 cents, Serial No. KE 844, owned by the Cheyenne Music and Vending Company, Cheyenne, Wyoming. He advised this is the same machine that was in the club during the last FBI investigation. The club has not used this machine for a long time and he stated about the only time it is used is during the Christmas season when the club attempts to make money to give to an orphanage. When it is used for this purpose, all players are required to donate their winnings to the club for the orphanage.

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[] stated there might be one or two other times during the year when the club will allow the machine to be used and when this is done it is usually during some special function. He advised that any player then winning on the machine has the privilege of playing off the games won or asking the bartender to pay him off at a nickel a game.

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[] exhibited the Keeney's Shawnee and the Serial No. KE 844 was observed on the upper left corner of the back cover. This machine was not plugged into any electrical outlet.

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[] stated he does not know how much income is derived from this machine, but he will have the Secretary-Treasurer determine this figure and call the FBI Office.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription November 17, 1972

[redacted] Knights of Columbus, Cheyenne, Wyoming, telephonically advised he had been requested by the club manager to furnish the FBI with the approximate income derived from the one gaming device in the club.

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He advised this one machine returns to the club between \$40 and \$50 per month.

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Interviewed on 11/15/72 at Cheyenne, Wyoming File # Denver 143-204

SA [redacted] :pldDate dictated 11/16/72b6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN DENVER	DATE 1/26/73	INVESTIGATIVE PERIOD 12/12/72 - 1/12/73
TITLE OF CASE KNIGHTS OF COLUMBUS CASEY'S CLUB, 507 West 28th, Street, Cheyenne, Wyoming		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY cjg b6 b7C
		CHARACTER OF CASE ITGD	

REFERENCE: Denver report of SA dated 11/18/72 b6
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LEAD:

DENVER DIVISION:

AT CHEYENNE, WYOMING:

Will maintain contact with the U. S. Attorney.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED 				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:				<div style="border: 1px solid black; padding: 5px;"> 143-1224-7 22 JAN 29 1973 REC-14 ST-104 </div>			
② - Bureau (143-1224) (RM) 1 - USA, Cheyenne, Wyoming (RM) 2 - Denver (143-204)							
Dissemination Record of Attached Report				Notations			
Agency	Division, Organized Crime						
Request Recd.	& Racketeering Section						
Date Fwd.	Room 2-289						
How Fwd.	By 1-2-73						
By	1-2-73						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Cheyenne, Wyoming (RM)

Report of:

Office: DENVER

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Date:

JANUARY 26, 1973

b7C

Field Office File #: 143-204

Bureau File #: 143-1224

Title:

KNIGHTS OF COLUMBUS
CASEY'S CLUB
507 WEST 28TH STREET,
CHEYENNE, WYOMING

Character:

INTERSTATE TRANSPORTATION OF GAMBLING DEVICES

Synopsis:

Captioned organization continues to operate one coin operated gaming device, the property of Cheyenne Music and Vending Company, and to give the person playing the machine the option of redeeming games won at the rate of .05 per game or of playing off the games. The captioned club has five slot machines in storage.

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Details:

On December 12, 1972, United States Attorney RICHARD V. THOMAS requested investigation be conducted in January, 1973, to determine whether or not the captioned organization continues to operate coin operated gaming devices.